

Lincoln Heights Benefit Association of Los Angeles Board of Directors Draft Meeting Minutes

Date: Friday, April 20, 2018

Time: 11:30am -1:00pm

Location: Arroyo Vista Family Health Center, 2411 N Broadway, LA 90031

I. General Meeting – Call to Order

Meeting called to order at 11:43 by Steve Kasten, President

a. Introductions:

In attendance (14): George Cabrera, Sun Chang, Sean Cohan, Teresa Isago, Misty Iwatsu, Steve Kasten, Dave Mandala, Jackie Munoz, Flavio Olivas Jr, Sevin Riley, Frank Rodriguez, Jackie Siegal, Harish Solanki, and Rick Stoff.

b. Public comment

Discussion about the 5Lot housing project

II. Approval of the minutes of March 16, 2018

MOTION: Approve minutes of March 16, 2018. **Moved: Olivas/2nd Mandala. VOTE: unanimous. Motion passed.**

III. Discussion and Action Items

a. Presidents Report

Steve Kasten reported

b. LAPD – Joel Perez not present

c. City Attorney Office of the Neighborhood Prosecutor

Cynthia Gonzalez not present

d. Council Office – Jose Rodriguez not present

IV. Vendors Reports

a. Maintenance

Rick Stoff reported

b. Security

Sean Cohan reported

V. Board Meeting

a. BID Renewal update

Misty presented a letter to property owners with revised budget

MOTION: Approve letter to property owners dated April 12 with revised budget.

Moved: Rodriguez/2nd Mandala. Discussion: The purpose of the revised budget is to encourage the property owners to vote for the renewal. **VOTE: unanimous.**

Motion passed.

b. Financial Report presented

VI. Adjournment

Meeting adjourned at 1:00 PM. Next meeting May 18, 2018 from 11:30AM to 1:00PM.